



#### PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
MARCH 22, 2005

6:30 PM

- STUDY SESSION

- > Review of FY 2005-06 Community Event Funding Requests
    - Interim Finance Director Imdieke
  - > Update: Family Day
    - Assistant to the City Manager Newton
  - > Update: Citizen Leadership Series
    - Assistant to the City Manager Newton
  - > Discuss Structure, Adoption Process, Governance Issues – Urban Renewal
    - Community Development Director Hendryx
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. ACKNOWLEDGE SUSAN KOEPPING FOR SERVICE TO THE CITY OF TIGARD

- a. Staff Report: Assistant to the City Manager
- b. Council Discussion
- c. Council Consideration: Resolution No. 05-\_\_\_\_\_

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for February 8, 2005
- 4.2 Appoint Brian Davies to the Park and Recreation Advisory Board and Appoint Trisha Swanson as the Alternate to that Board – Resolution No. 05-\_\_\_\_\_
- 4.3 Approve Tigard Library Policies as Recommended by the Tigard Library Board
- 4.4 Approve Interim City Manager Contract
- 4.5 Relinquish Public Sewer Easements at Tigard Market Place
- 4.6 Local Contract Review Board: Award Contract for City-Wide Janitorial Services to Wellspring Services

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. RECOGNITION OF NORTHWEST MEDICAL TEAMS FOR TSUNAMI RELIEF IN SOUTHEAST ASIA

- Staff Presentation: Assistant to the City Manager Newton

6. REPORT ON INDONESIAN RESOURCE CITIES EXCHANGE

- a. Staff Report: Public Works Director Koellermeier
- b. Council Discussion

7. UPDATE AND DISCUSSION ON NATURAL RESOURCES PROTECTION PROGRAM AND GOAL 5

- a. Staff Report: Community Development Director Hendryx
- b. Council Discussion

8. ANNUAL REVIEW OF THE COMMUNITY ASSESSMENT (CAP) PROGRAM
  - a. Staff Report: Assistant to the City Manager Newton
  - b. Council Discussion
  
9. UPDATE – DIRECTION ON REVISED CITY LOGO
  - a. Staff Report: Assistant to the City Manager Newton
  - b. Council Discussion
  
10. COUNCIL LIAISON REPORTS
  
11. NON AGENDA ITEMS
  
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13. ADJOURNMENT

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